



HISTORIC LANDMARKS COMMISSION HEARING AGENDA

WEDNESDAY, NOVEMBER 3, 2004

[Hitachi GST Tour](#)

**5600 Cottle Road
San Jose, CA
3:00 to 4:30 p.m.**

**Regular Session
6:00 P.M.
City Hall, Room 205
801 North First Street
San Jose, CA**

COMMISSION MEMBERS

**STEPHEN POLCYN, CHAIR
MICHAEL YOUMANS, VICE CHAIR**

**SANDRA PAIM JUSTINE LEONG
EDWARD JANKE MARTIN ALKIRE
PATRICIA COLOMBE**

**STEPHEN M. HAASE, AICP, DIRECTOR
DEPARTMENT OF PLANNING, BUILDING AND CODE ENFORCEMENT**

NOTE

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, we ask that you call (408) 277-4576 (VOICE) or (408) 998-5299 (TTY) at least two business days before the meeting.

NOTICE TO THE PUBLIC

Good evening, my name is **Stephen Polcyn**, and I am the Chair of the Historic Landmarks Commission. On behalf of the Commission, I would like to welcome you to tonight's meeting. I will now call to order the **November 3, 2004** meeting of the Historic Landmarks Commission. Please remember to turn off your cell phones and pagers.

If you want to address the Commission, **fill out a speaker card (located at the technician's station), and give the completed card to the technician. Please include the agenda item number for reference.**

The procedure for public hearings is as follows:

- After the staff report, applicants may make a five-minute presentation.
- Anyone wishing to speak in favor of the proposal should prepare to come forward. Each speaker will have two minutes.
- After the proponents speak, anyone wishing to speak in opposition should prepare to come forward. Each speaker will have two minutes.
- Commissioners may ask questions of the speakers. These questions will not reduce the speaker's time allowance.
- The Commission will then close the public hearing. The Historic Landmarks Commission will take action on the item.

The procedure for referrals is as follows:

- Anyone wishing to speak on a referral will be limited to one minute.
- Commissioners may ask questions of the speakers. These questions will not reduce the speaker's time allowance.
- The Historic Landmarks Commission will comment on the referral item.

If a Commissioner would like a topic to be addressed under one of the Good and Welfare items, please contact Planning staff in advance of the Commission meeting.

An agenda and a copy of all staff reports have been placed on the table for your convenience.

AGENDA

ORDER OF BUSINESS

6:00 PM SESSION

1. ROLL CALL

2. DEFERRALS

Any item scheduled for hearing this evening for which deferral is being requested will be taken out of order to be heard first on the matter of deferral. **A list of staff-recommended deferrals is available on the table.** If you want to change any of the deferral dates recommended or speak to the question of deferring these or any other items, you should say so at this time.

The matter of deferrals is now closed.

3. CONSENT CALENDAR

NOTICE TO THE PUBLIC

The consent calendar items are considered to be routine and will be adopted by one motion. There will be no separate discussion of these items unless a request is made by a member of the Historic Landmarks Commission, staff or the public to have an item removed from the consent calendar and considered separately. If anyone in the audience wishes to speak on one of these items, please make your request at this time.

- a. [APPROVAL OF THE SEPTEMBER 24, 2004, HISTORIC LANDMARK COMMISSION RETREAT SYNOPSIS.](#)
- b. [APPROVAL OF THE OCTOBER, 6, 2004, HISTORIC LANDMARK COMMISSION SYNOPSIS.](#)

The Consent Calendar is now closed.

4. PUBLIC HEARINGS

- a. [CA04-001. Conservation Area designation](#) for a portion of the Market-Almaden SNI Planning Area on a 10.5 gross-acre site, generally bounded by rear of properties on Balbach Street to the north, rear of properties on South Market Street to the east, Highway 280 to the south, and Almaden Avenue to the west. (Multiple Owners). Council District 3. SNI: Market-Almaden. CEQA: Exempt.

RECOMMENDATION

Planning staff recommends that the Historic Landmarks Commission recommend that the Planning Commission recommend approval to the City Council to approve the designation of the subject area as the Market-Almaden Conservation Area

- b. [Japantown Historic Context and Reconnaissance Level Survey](#) review and acceptance for the area generally bounded by North First Street on the west, Taylor Street on the north, 10th Street on the east and Empire Street on the south. (Multiple Owners). Council District 3. SNI: None. CEQA: Not a Project.

RECOMMENDATION

Planning staff recommends that the Historic Landmarks Commission review and accept the Japantown Historic Context and Reconnaissance Level Survey and its findings.

5. REFERRALS FROM CITY COUNCIL, BOARDS, COMMISSIONS OR OTHER AGENCIES

None

6. PETITIONS AND COMMUNICATIONS

Public comments to the Historic Landmarks Commission on nonagendized items. Each member of the public may address the Commission for up to two minutes. The Commission cannot take any formal action without the item being properly noticed and placed on an agenda. In response to public comment, the Historic Landmarks Commission is limited to the following options:

1. Responding to statements made or questions posed by members of the public; or
 2. Requesting staff to report back on a matter at a subsequent meeting; or
 3. Directing staff to place the item on a future agenda.
- a. Public Comment

7. GOOD AND WELFARE

- a. **Report from the Redevelopment Agency**

No report.

b. Report from the Secretary

- Educational opportunities for Historic Landmark Commissioners

c. Report from the Subcommittees

- Design Review
- History San Jose Collections Committee Liaison
- Coyote Valley Specific Plan and Habitat Conservation Plan Technical Advisory Committee
- Dublin Sister City Program

d. Review and approval of the 2004-2005 HLC Work Plan

e. Discussion and selection of HLC Committees and Committee membership

- f. Select date for the spring HLC afternoon Retreat—Wednesday, March 23, 2005 or Friday, April 22, 2005, 12:00 p.m. to 5:00 p.m.

8. ADJOURNMENT

2004 HISTORIC LANDMARKS COMMISSION MEETING SCHEDULE

DATE	TIME	TYPE OF MEETING	LOCATION
November 17, 2004	12:00 p.m.	Design Review Meeting	Room 400
December 1, 2004	6:00 p.m.	Regular Meeting	Room 205
December 15, 2004	12:00 p.m.	Design Review Meeting	Room 400
January 19, 2005	12:00 p.m.	Design Review Meeting	Room 400
February 2, 2005	6:00 p.m.	Regular Meeting	Room 205
February 16, 2005	12:00 p.m.	Design Review Meeting	Room 400
March 2, 2005	6:00 p.m.	Regular Meeting	Room 205
March 16, 2005	12:00 p.m.	Design Review Meeting	Room 400
April 6, 2005	6:00 p.m.	Regular Meeting	Room 205
April 20, 2005	12:00 p.m.	Design Review Meeting	Room 400
May 4, 2005	6:00 p.m.	Regular Meeting	Room 205
May 18, 2005	12:00 p.m.	Design Review Meeting	Room 400
June 1, 2005	6:00 p.m.	Regular Meeting	Room 205

June 15, 2005	12:00 p.m.	Design Review Meeting	Room 400
July 20, 2005	12:00 p.m.	Design Review Meeting	Room 400
August 3, 2005	6:00 p.m.	Regular Meeting	Room 205
August 17, 2005	12:00 p.m.	Design Review Meeting	Room 400
September 7, 2005	6:00 p.m.	Regular Meeting	Room 205
September 21, 2005	12:00 p.m.	Design Review Meeting	Room 400
October 5, 2005	6:00 p.m.	Regular Meeting	Room 205
October 19, 2005	12:00 p.m.	Design Review Meeting	Room 400
November 2, 2005	6:00 p.m.	Regular Meeting	Room 205
November 16, 2005	12:00 p.m.	Design Review Meeting	Room 400
December 7, 2005	6:00 p.m.	Regular Meeting	Room 205
December 21, 2005	12:00 p.m.	Design Review Meeting	Room 400

HISTORIC LANDMARKS AGENDA ON THE WEB:

<http://www.sanjoseca.gov/planning/hearings/index.htm>